

February 18,2020 Board of Library Trustee Minutes. Meeting start time 5:30 P.M.

Present: Jim J, Cheryl W, Karen G, Karen D, Ray B, Marjorie W. Linda D. absent.

Upcoming programs: Grow, Play & Learn Tuesdays 10:30-11:30 AM signups begin on February 11th.

Story Yoga Updated schedule Tuesdays 10:30-11:30 AM Dates February 25, March 17th& April25th.

Ancestry library Edition Thursday, March 5 5:30-7:30 P.M. Register by going online or calling the library at 413-596-6141

Gauguin and French Polynesia Monday March 9th at 6:30 P.M.

Tax Planning for retirement Tuesday March 24th 6:00 P.M.

Kids Chess 4-week workshop. Grades 1-5 Adults Can Stay 3:30-4:55 Library closes at 5 P.M. Thursdays March 26-April 16th. Sign ups start March 9. Call to sign up. Space is limited.

Building:

We are looking to form a security camera policy.WPL cameras save things on the cloud. Wayne Roble "The camera is currently in a test mode for technology and efficiency." Per Wayne Roble: Nate Suggested we operate in a Silent Mode as opposed to a conventional computer filter. Karen D: We can not have cameras focusing on what collections patrons are going into. Nick looked into the efficiency fund for funding and there is some money left. State aid money will be needed if a camera is approved then doors and windows would be delayed. The cameras have heat sensors and infrared flash. Cheryl W. and Marjorie W. volunteered for a camera security Sub Committee. Per Jim J. Linda D. is usually interested in being on the committees. Per Karen D: Go to Wilbraham Library.Org for more policy information. The staff will be walking through the library more often as well as the Wilbraham police doing more random walk throughs. Karen G expressed interest in being involved as well.

FY21 Budget Update: Thank you to Cheryl W. and Karen G for attending the FINCOM meeting. Karen D shared that she was informed that the as State AID is used for operational Costs for many departments the FINCOM took exception to THE WPL Board of Trustees desire to use this funding for other things.

Friends: Molly Olsen is the new teen advisor. There is a list of about 540 licensed Wilbraham businesses to be approached by the library. Next Friends Board meeting March 10th. All are welcome.

Building: All painting is finished.

Story Walk: No updates from Sabrina or Bills from Paul.

Karen G. wants to look at parking lot ground lighting. Or elevated lighting if a better answer to the darkness.

Lift : Karen holding off on ordering shelves until the CD project is finished. Jim J : Nothing to add.

Misc: Legislative Breakfast is March 6th 9 A.M. It will be at The East Forest park Library.

Adjournment 7:20 P.M. Next meeting 3/17/2020 submitted by Marjorie Williams